



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334
E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 25th September 2024

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

We are enclosing herewith the Scrutinizer's Report for the voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 45th Annual General Meeting of the Company held on Tuesday, 24th September, 2024 from 11:00 A.M. to 12:10 P.M. (including the time allowed for e-voting at the AGM).

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 45th Annual General Meeting (AGM) of Members of Ludlow Jute and Specialities Limited (CIN: L65993WB1979PLC032394), held on Tuesday, 24th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sachin Kumar, Practicing Company Secretary, appointed by the Board of Directors of Ludlow Jute and Specialities Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting of the Company held on Tuesday, 24th day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- a. The Company hosted the notice of AGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 2nd September, 2024. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.ludlowjute.com/>. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- b. Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- c. The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 17th September, 2024, were entitled to vote on the proposed resolutions.
- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 21st September, 2024, at 9:00 AM (IST) and ended on Monday, 23rd September, 2024, at 5:00 P.M. (IST).

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

- e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- g. A total of 134 Members have cast their vote, out of which 134 Members have cast their votes through remote e-voting and all such votes are valid.
- h. The result of the voting is attached under as ANNEXURE- A.

Thanking you,

For Sachin Kumar
(Practising Company Secretary)



(Sachin Kumar)
ACS No-37957
CP No- 14154
UDIN: A037957F001315411
PR No: 2766/2022

Date: 25th September, 2024
Place: Kolkata

ANNEXURE - A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7228908	99.8577	7228908	0	100.0000	0.0000
	Poll	7239208	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7239208	7228908	99.8577	7228908	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2477	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57853	1.6382	57786	67	99.8842	0.1158
	Poll	3531435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3531435	57853	1.6382	57786	67	99.8842	0.1158
Total		10773120	7286761	67.6384	7286694	67	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7228908	99.8577	7228908	0	100.0000	0.0000
	Poll	7239208	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7239208	7228908	99.8577	7228908	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2477	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57853	1.6382	57786	67	99.8842	0.1158
	Poll	3531435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3531435	57853	1.6382	57786	67	99.8842	0.1158
Total		10773120	7286761	67.6384	7286694	67	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7228908	99.8577	7228908	0	100.0000	0.0000
	Poll	7239208	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7239208	7228908	99.8577	7228908	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2477	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2477	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57853	1.6382	57786	67	99.8842	0.1158
	Poll	3531435	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3531435	57853	1.6382	57786	67	99.8842	0.1158
Total		10773120	7286761	67.6384	7286694	67	99.9991	0.0009

Whether resolution is Pass or Not.

Yes

